

## **August 20, 2019 Milford Ageing Services Committee Meeting Minutes**

Meeting called to order at 3:45 PM by Susan Burkey.

Open Meeting Act Requirements have been met.

Roll Call: Amy Salistean, Jason Stahl, Susan Burkey, Vi Stutzman, Roy Cast, Ron Oswald and Joyce Daake. Pat Rixtine, committee representative

**July 16, 2019** meeting minutes were read and discussed.

Roy Cast, to accept as written.

Vi Stutzman, 2nd.

All in favor? Aye. Motion carried.

**Managers report--Amy Salistean.** (Printed copy attached).

Report was reviewed and discussed.

Joyce Daake, motion to accept as written.

Ron Oswald, 2nd.

All in favor? Aye. Motion carried.

**Financial report--Amy Salistean.** (Printed copy attached).

Report was reviewed and discussed.

Roy Cast, motion to accept as written.

Ron Oswald, 2nd.

All in favor? Aye. Motion carried.

### **Plaque Sub-Committee Report/Request for Guidance**

Committee's concerns were discussed. Decision tabled until September.

Meeting adjourned at 5:00pm.

Respectfully submitted, Joyce Daake, secretary.

## **Milford Senior Center's Manager's Report; Amy Salistean, Manager**

August 20, 2019 Milford Senior Center Board Meeting

July Stats:

**Days Open: 22**

**Meals Served: 355 Meals Served (16 Meals per day average)**

**Exercise: 258 People Total (11.7 per day average)**

**Potato Bake Served: 91 Served, \$615.00 Raised with an additional \$250.00 in Donations.**

### **Activities Report:**

- Reading Buddies program went very well in June and July. It is a program that will be brought back next summer during the school break.
- Extended Summer Hours will continue through the month of September.

### **New Activities:**

- Beginners Tai Chi will continue through September, Tuesdays and Thursdays, 10:30.
- Pilates is starting up again in September.
- Husker Tailgate Party tentatively planned for September 21.
- Three Part Mini Cooking Series will start September 20 at 1:00pm. There will be one class per month for three months. The first class will be "Game Snacks".
- Rachel from St. Croix Hospice will be leading Game Day September 19 at 12:45.

### **Building Updates**

- Complete Access fixed the elevator and it is working correctly and safely again.
- The carpet is stained by the front door and will either need to be cleaned or the squares replaced.
- The Men's bathroom floor under the urinal is being stripped by the urine that is falling on it. It is currently mopped twice a week but may need to be mopped more often in addition to refinishing the tile with something stronger.

### **Business:**

- COMPUTER SYSTEM UPDATE: "The contract for the computer system is at Mayor Leirion Gaylor Baird office to be signed. The City of Lincoln is working on the biannual budget requests for all city departments. Once Aging Partners receives the signed contract, Aging Partners will keep me updated on the timing of the system." –Kathy Ruzicka, Seward County Aging Manager, 8/20/19
- Amy will be attending the Nebraska Association of Senior Center's Fall Conference, September 26 & 27 in Columbus, NE. She will drive her personal vehicle there and stay in a hotel Thursday night. There are budgeted funds to pay for extra training like this.
- The MPLC License was automatically renewed per the contract. The cost is \$340.78 and will expire October 2, 2020.

- Music & Art Night: September 19, 5-6:30 pm. Local Art will be on display, Cloy and Linda Stutzman will perform live music and appetizers will be served.
- Update on Meal Bids: Bids were sent out to Sunrise, Pac N Save in Seward and Janice Donoghue. None have been returned yet. If there are any other locations to be recommended it isn't too late to do that.
- A Fall Tour is being possibly planned for October with the Travel Cat Tour Company. It would be an all-day event looking at the fall colors of Western Iowa. It would be a charter bus tour with multiple stops. It has a minimum attendance requirement and there is a cost.
- Mike Moritz has suggested a creative and new fundraising opportunity. The idea is to have a Sponsored Wii Bowling Tournament. Local Businesses would sponsor a team of Wii Bowlers and I return get advertising as the tournament is happening. There would be brackets posted and updates in the Newsletter. Mike is willing to attend the Chamber of Commerce Meeting to pitch the idea.
- The Seward Public Library was contacted about the process they use to choose movies. A few websites were shared and I was encouraged to check Amazon.com. The Library is not restricted on the ratings of the movies and that is where their process differs greatly from our Senior Center.
- A Questionnaire was printed in the Newsletter last month per the Board's request. Almost a month later, five have been returned. Reminder announcements are given at lunch almost daily.